



SOUTHEAST ALASKA POWER AGENCY

Regular Board Meeting
Held Electronically Via Zoom

AGENDA

SEPTEMBER 22, 2022 SEAPA BOARD MEETING		
Time	Event	For telephonic participation dial: 1.888.475.4499 ¹ or 1.833.548.0276 Meeting ID No. 882 4698 1093
Thursday, September 22, 2022		
9:00 a.m.	Meeting Starts	
11:00-11:15 a.m.	Break	
1:00 PM	Meeting Adjourns	

1. **Call to Order**
 - A. Roll Call
 - B. Communications/Lay on the Table Items
 - C. Disclosure of Conflicts of Interest

2. **Approval of the Agenda**

3. **Persons to be Heard**

4. **Review and Approve Minutes**
 - A. May 12, 2022 Minutes of Regular Meeting
 - B. August 12, 2022 Minutes of Special Meeting

5. **Financial Reports**
 - A. CEO Financial Memo
 - B. Controller Memo
 - C. kWh Graph
 - D. Fund Graph
 - E. Grant Summary
 - F. Financial Statements
 - G. Disbursements
 - H. Review and Acceptance of Audited 2021 Financial Statements for Continuing Disclosure²

6. **CEO Report**

7. **Staff Reports**
 - A. Director of Engineering and Technical Services (*Siedman*)
 - B. Operations Manager (*Hammer*)
 - C. Power System Specialist (*Schofield*)

¹ In the event of a failure with Zoom connectivity, the meeting will continue by telephonic participation by dialing 1.800.315.6338 (Code 73272#).

² Joy Merriner, Assurance Partner with BDO, will call in to the meeting at 9:30 a.m. AKDT to present the audited financial statements and respond to any inquiries.

8. Old Business

- A. 3rd Quarter Update Re SEAPA Operations Plan (*Siedman*)

9. New Business

A.	Consideration and Approval of Sole-Source Contract Re Swan Lake Inlet Valve Control System Upgrade
B.	Consideration and Approval of Increase to SEAPA Operating Budget Re Load Growth Study
C.	Consideration and Approval of SEAPA 2023 Administrative Employee Group Benefits
D.	Consideration and Approval of Resolution 2022-087 Re SEAPA's Deferred Compensation Plan
E.	Review/Discuss CEO Evaluation Form and Schedule
F.	Executive Session re Updates on Union Contract Negotiations and Hydrosite Investigations, and CEO Review

10. Next Meeting Dates

11. Director Comments

12. Adjourn